

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 15, 2000

CAPISTRANO UNIFIED SCHOOL DISTRICT TRANSPORTATION CENTER
2 Liberty
Aliso Viejo, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

ALBERTO GEDISSMAN, M.D.
Commissioner

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Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
James Meade

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

1. **Workshop For Funding Allocation Plan**
 1. Review of Workshop Objectives
 2. Presentation of Projections and Assumptions

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3. Approve Guiding Principles for Funding Allocation Plan
4. Review of Alternative Funding Allocation Models
5. Selection of Preferred Funding Allocation Model
6. Policy Direction to Staff
7. Identify Action Items
 - a. April 5, 2000 Public Hearing
 - b. Summary of Action Items

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNMENT:

NEXT MEETING:

April 5, 2000	Regular Commission Meeting, 9:00 A.M.
May 3, 2000	Regular Commission Meeting, 9:00 A.M.
June 7, 2000	Regular Commission Meeting, 9:00 A M.